



King County
Meeting Proceedings
Operating Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

March 22, 2006

9:30 AM

Call to Order

Chair Constantine called the Operating Budget Committee to order at 9:42 a.m.

Roll Call

Present: Mr. Constantine, Mr. Gossett, Mr. Ferguson and Ms. Hague
Excused: Ms. Lambert

1. Approval of Minutes

The Minutes of March 8, 2006 were approved as presented.

Briefings

2. Briefing No. 2006-B0045

Financial Policies

William Nogle, Council Staff, briefed the committee and answered question on the County's Financial Policies.

Presented

3. Briefing No. 2006-B0046

Overview of Finance and Business Operations Division

Patrick Hamacher, Council Staff, gave a powerpoint presentation on the Finance and Business Operations Division.

Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services and Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions of the members.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:32 a.m.

Approved this _____ day of _____.

Clerk's Signature